AGENDA ITEM #3D May 5, 2009

Appointments

$\underline{M} \,\underline{E} \,\underline{M} \,\underline{O} \,\underline{R} \,\underline{A} \,\underline{N} \,\underline{D} \,\underline{U} \,\underline{M}$

April 30, 2009

TO:

County Council

Justina J. Ferber, Legislative Analyst FROM:

SUBJECT: Appointments - Cable and Communications Advisory Committee

The County Executive's appointments to the Cable and Communications Advisory Committee are before the Council for confirmation.

| This packet contains: | <u>Circle #</u> |
|--|--------------------------|
| County Executive appointments Draft Resolution Background Information News Releases | 1 2 3 - 4 5 - 6 |
| Resumes | 7 - 28 |
| Mark H. Berman © 7 Treffaney R. Lowe © 10 Alex S. Cohen © 13 Ling-Bing Kung © 16 Jose Zegarra Holder © 18 Mona Hall McKenzie © 25 Noreene Wells © 28 | |

Attachments

f:\ferber\county executive appointments\cable and communications adv comm\09 appts\5-5 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE ROCKVILLE, MARYLAND 20850

Isiah Leggett County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Mark H. Berman

7621 Mary Cassatt Drive

Potomac 20854 11/2011

(Reappointment - first full term)

Ling-Bing Kung 2101 Piccard Drive

Rockville 20850

11/2011

(Reappointment - first full term)

723 Fallsgrove Drive, Apt. 4121

Treffaney R. Lowe

(Replaces Yen-Ju Chen's expired term)

Alex S. Cohen

7825 White Cliff Terrace

20855 11/2009 Derwood

(Replaces David Friedman's unexpired

term)

Rockville

Jose Zegarra Holder

20850 11/2010 (Replaces Gabriel D. Nmah's unexpired

term)

Mona Hall McKenzie

414 Branch Drive

Silver Spring 20901

11/2011

(Replaces Joy M. Ragsdale's expired term)

City of Takoma Park

Noreene Wells

7315 Cedar Avenue

Takoma Park 20912 11/2011

Soil Tysett

(Reappointment - first full term)

TO SERVE AS

members of the Cable and Communications Advisory Committee

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT

COUNTY EXECUTIVE

April 22, 2009

DATE



| Resolution No.: | |
|-----------------|--|
| Introduced: | |
| Adopted: | |

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

| Bv. | County | Council |
|-----|---------|---------|
| Dy. | Country | Council |

Subject:

County Executive's Appointments to the Cable and Communications Advisory

Committee

The County Council for Montgomery County, Maryland approves the following

resolution:

The County Executive's appointments to the Cable and Communications Advisory Committee are confirmed.

Mark H. Berman

7621 Mary Cassatt Drive

Potomac 20854 11/2011 (Reappointment - first full term)

Treffaney R. Lowe



(Replaces Yen-Ju Chen's expired term)

Alex S. Cohen

7825 White Cliff Terrace

Derwood 20855 11/2009 (Replaces David Friedman's unexpired

term)

City of Takoma Park

Noreene Wells

7315 Cedar Avenue

Takoma Park 20912 11/2011 (Reappointment - first full term)

This is a correct copy of Council action.

Ling-Bing Kung
2101 Piccard Drive
Rockville 20850 11/2011
(Reappointment - first full term)

Jose Zegarra Holder
723 Fallsgrove Drive, Apt. 4121
Rockville 20850 11/2010
(Replaces Gabriel D. Nmah's unexpired term)

Mona Hall McKenzie
414 Branch Drive
Silver Spring 20901 11/2011
(Replaces Joy M. Ragsdale's expired term)



CABLE AND COMMUNICATIONS ADVISORY COMMITTEE (formerly Telecommunications/Cable Communications Advisory Committee)

<u>Created</u> -- Montgomery County Code, Section 8A-31.

Purpose -- Provide advice and recommendations to the County Executive, County Council,

and the Department of Technology Services on all telecommunications issues, including the administration of Chapter 8A and any franchise agreement or

application.

Membership -- 15 voting members including one representative selected by the Montgomery

County Chapter of the Maryland Municipal League, one representative selected by the City of Rockville, and one representative selected by the City of Takoma

Park.

Officers - Chairperson and vice chairperson elected annually by the members of the

Committee. A person must not serve more than two consecutive terms as

chairperson.

Financial Disclosure - Confidential disclosure required (limited to communications-related activities

and interests).

<u>Terms</u> -- Three-year terms – no compensation.

Meetings - Fourth Wednesday of each month, 7:00PM.

<u>Staff</u> -- Keith Watkins, DTS, 240-777-3793

COB, Room 250, Rockville, Maryland



MEMBERSHIP

Berman, Mark H. VICE CHAIR Wu, Benjamin
7621 Mary Cassatt Drive 2 Sandalfoot Court

Potomac 20854 11/2008 Potomac 20843 11/2009

(partial term since 5/07) (first term)

Boyar, Jay H. <u>City of Takoma Park</u>

104 Indian Spring Drive Wells, F. Noreene Silver Spring 20901 11/2010 7315 Cedar Avenue

(second term) Takoma Park 20912 11/2008

(partial term since 10/07)

Cameron, Kelly
8905 Second Avenue
City of Rockville

Silver Spring 20910 11/2009 Chaisson, Kernan (first term) 807 Carter Road

Rockville 20852 11/2009
Chen, Yen-Ju (Ms.) (third term; waiver granted by County Council)

433 Midsummer Drive

Gaithersburg 20878 11/2008 Maryland Municipal League

Gaithersburg 20878 11/2008 Maryland Municipal I Finkelstein, Nathan I. 5527 Surrey Street

Evans, Trish Chevy Chase 20815 11/2007

9905 Silver Brook Drive (first full term)

Rockville 20850 11/2010 (second term)

Friedman, David RESIGNED 2/09

8832 Wandering Trail Drive

Potomac 20854 11/2009

(first full term)

Kung, Ling-Bing 2101 Piccard Drive

Rockville 20850 11/2008

(partial term since 7/08)

Rev. 2/09 Moy, Jr., Grant G.

7808 English Way
Bethesda 20817 11/2010

(second term)

Nmah, Gabriel D. ATTEND. RESIGN 2/09

12003 Panthers Ridge Drive

Germantown 20876 11/2010

(first term)

Ragsdale, Joy M. RESIGNED 11/3/08

8750 Georgia Avenue, #1519A

Silver Spring 20910 11/2008

(first term)

Weiss, Suzanne J. CHAIR

9128 Bells Mill Road

Potomac 20854 11/2009

(first full term)











Appointments

Committees and Commissions

Meeting Calendar

Vacancy Notices

Vacancy Announcements

Release ID: 09-011

Media Contact: Beth Gochrach, 240.777.2528

For Immediate Release: 1/30/2009 Application Deadline: 2/20/2009

Leggett Seeks Applicants for Cable and Communications Advisory Committee

County Executive Isiah Leggett is seeking applicants to fill four vacancies on the Cable and Communications Advisory Committee. Two incumbents are eligible for reappointment. Committee members should broadly represent technology areas.

The Advisory Committee has 15 voting members, which must include one representative selected by the Montgomery County Chapter of the Maryland Municipal League; one representative selected by the City of Rockville; and one representative selected by the City of Takoma Park.

The Committee advises the County Executive and Council on franchise agreements between the County government and providers of cable television service. It also advises on the use of funds provided by cable operators to support local television programming and other cable related activities.

Meetings are held the fourth Wednesday evening of each month in Rockville. Members serve three-year terms without compensation. Individuals selected for appointment must file a confidential financial disclosure statements within fifteen days of appointment and annually thereafter.

Applicants of diverse backgrounds, professions, gender, geography, disability and ethnicity are encouraged to apply, and should write by February 20, 2009, to County Executive Isiah Leggett at the Executive Office Building, 101 Monroe St., Rockville, MD 20850 or send an e-mail to countyexecutive.boards@montgomerycountymd.gov. A brief resume, including home and work phone numbers, should be included.

Members of County boards, committees and commissions may not serve on more than one such group at a time. Members of this Committee are eligible for reimbursement for travel and dependent care for meetings attended. Leggett's appointments are subject to confirmation by the County Council. Applications of those selected for appointment are made public as part of the confirmation process.







Policy and Procedures



Committees and Commissions



Meeting Calendar



Notices



Regarding Appointments

Vacancy Announcements

Release ID: 08-104

Media Contact: Beth Gochrach, 240,777,2528

For Immediate Release: 8/29/2008

Application Deadline: 9/19/2008

Leggett Seeks Applicants for Cable and Communications Advisory Committee

County Executive Isiah Leggett is seeking applicants to fill four vacancies on the Cable and Communications Advisory Committee. Committee members should broadly represent technology areas. Two incumbents are eligible to apply for reappointment.

The Advisory Committee has 15 voting members, which must include one representative selected by the Montgomery County Chapter of the Maryland Municipal League; one representative selected by the City of Rockville; and one representative selected by the City of Takoma Park.

The Committee advises the County Executive and Council on franchise agreements between the County government and providers of cable television service. It also advises on the use of funds provided by cable operators to support local television programming and other cable related activities.

Meetings are held the fourth Wednesday evening of each month in Rockville. Members serve three-year terms without compensation. Individuals selected for appointment must file a confidential financial disclosure statements within fifteen days of appointment and annually thereafter.

Applicants of diverse backgrounds, professions, gender, geography, disability and ethnicity are encouraged to apply, and should write by September 19 to County Executive Isiah Leggett at the Executive Office Building, 101 Monroe St., Rockville, MD 20850 or send an e-mail to countyexecutive.boards@montgomerycountymd.gov. A brief resume, including home and work phone numbers, should be included.

Members of County boards, committees and commissions may not serve on more than one such group at a time. Members of this Committee are eligible for reimbursement for travel and dependent care for meetings attended. Leggett's appointments are subject to confirmation by the County Council. Applications of those selected for appointment are made public as part of the confirmation process.

